



Board Meeting September 17, 2014

Meeting Location: 10873 S. Bacchus Hwy (U-111) South Jordan, UT 84095

**Attending:**

Kane Loader, Chairman – Midvale City

Dave Newton, Vice Chairman – West Jordan City

Steve Siddoway – Draper City

Brent Bennett – Riverton City

Russ Kakala – Murray City

James Scott – Treasurer

Brenda Bingham - Secretary

**Also Attending:**

Dwayne Woolley – General Manager

James Tracy- Counsel

Steve Elms – Board Auditor

Dan Moore - SLCoHD    Eric Michaels - SLCoHD

**Absent:**

South Jordan City

Sandy City

**1, 2, & 3 Welcome, Roll Call and Approval of August 2014 Meeting Minutes**

Kane Loader called the meeting to order at 7:32 a.m. and welcomed all in attendance. A verbal roll-call was taken and those in attendance are listed above.

Kane asked for any changes or motion to approve the August 2014 Meeting Minutes. No changes were requested. *Brent Bennett* made a motion to approve the August 2014 Meeting Minutes and *Steve Siddoway* seconded the motion. The motion passed unanimously.

**4 SLCoHD Annual Report**

Eric Michaels and Dan Moore gave a short presentation on the SLCoHD Annual Report. Eric thanked Trans-Jordan for the HHW partnership, as well as the ABOP facilities at Murray and Sandy and the collection events in Draper. Overall HHW and Electronic Disposal increased. Reuse also increased. The reuse quantity increase was due, in part, to the graffiti removal paint project. There is plenty of graffiti paint so any municipality is welcome to use it. Samsung paid for all the disposal of e-scrap last year. The question was asked what would happen if Samsung stopped paying for the disposal. Dan said that they would need to find a way to pay for the disposal because it is an important program and the residents are accustomed to the free disposal. Dwayne asked if SLCoHD would be willing to pay, or help pay, for the tire strips that we may put on the road to the PCC to help with the continuing break-ins. Dan said that they can look at the budget and will get back with Dwayne.

**5 Treasurer's Report**

James Scott reported on the following:

*August Financials* – James reported on the August Financials. We are at 16.7% of the fiscal year but since we are still in our busy season we are at 18.6% of revenue. Expenses are at 11.7%, but that will change as we start receiving more bills. No capital items were purchased in August. Dwayne noted that in September we awarded

41 contracts for a new compactor, tractor, hooklift, and tarper. Our new phone system should be coming next  
42 week.  
43 *Merchant Services* -- James spoke about the merchant services and his current evaluation of companies for this  
44 program. Steve E. recommended that any new vendor and contract be reviewed by counsel.  
45 *Audit* – The audit is almost finished and reports will be out next week.

## 46 **6 Legal Issues**

47 James Tracy reported on the following:

48 *NUERA Agreement* – Last month the Board approved the resolution for the NUERA agreement. Dwayne  
49 summarized that three of the five entities for NUERA have already approved the agreement and the others will  
50 be doing so soon. When we approved the resolution a representative from Murray was not present and they  
51 have some concerns. Russ said that Murray did not feel that they had enough time to review the contract.  
52 Dwayne is going to meet with Murray City Representatives to review the contract. In addition, it was reviewed  
53 that the Board approved over a year ago to start the process to join the entity. Craig Hall did not believe that we  
54 needed to have the attorneys for all seven member cities review the contract as the agreement is between  
55 NUERA and Trans-Jordan and not the member cities. Russ explained that Murray City just wants to make sure  
56 that we aren't entering into something that we are obligated to for the next 20 – 30 years. James T. explained  
57 that the contract is written so that the entities choose what they want to be a part of on a project by project  
58 basis, and the default is not to be part of a project if the entity doesn't elect to participate. Brent asked again if  
59 we will have a board member on NUERA. Dwayne said that we have two board members. James also noted  
60 that the entity also has to name a professional member. Dwayne noted that there was no intent to bypass the  
61 member cities.

## 62 **7 General Manager's Report**

63 Dwayne Woolley reported on the following:

64 *Sandy City Project* – Dwayne received a text from Rick Smith that he nor Paul, would be at today's meeting and  
65 wanted to give us a status report. Rick and Paul have met with several members of DEQ (which Dwayne said  
66 may be DAQ which is part of DEQ). Their permit should be going out for public comment next week. From what  
67 Rick indicated before, this is the first permit with DAQ, then a DEQ permit will need to follow.

68 *New Technologies Conference* – Dwayne reminded the Board about the conference and how beneficial it was to  
69 have representatives attend last year. Dave spoke about the previous conference as well as other new  
70 technologies, such as the Edmonton Plant which is experiencing problems. Dwayne and two board members  
71 should plan on attending the conference, which is in November.

72 *Mattresses / Recycling* – The issue of keeping mattresses out of the landfill and sending them to a recycling  
73 facility continues to be a discussion. The SLVSWMF postponed last month's discussion but it is on the agenda to  
74 talk about at their next meeting. Dwayne will be following that discussion.

75 *Car Seat Recycling* – We have added a drop off shed for people to recycle bike helmets and car seats. The  
76 SLCoHD is sponsoring the shed. Dwayne said that it is a good thing to be a part of, however, there are limits to  
77 what we can do to separate out items for recycling.

78 *HHW Contract for One Day Events* – A contract is going out for review for HHW One Day Events and Dwayne is a  
79 part of the review panel.

80 *SLCoHD Regulation 1* – The SLCoHD Regulation 1 was recently out for public comment. Dwayne reviewed the  
81 regulation, submitted comments and attended the public hearing. Dan spoke about the public hearing and how  
82 Dwayne was beneficial in his comments, which included both good and bad items in the regulation. Public  
83 comment period will more than likely be extended.

84 *Easement Issues* – Dwayne has continued to work with South Jordan City regarding the water line easements.

85 WASTECON – The Board discussed what they learned at WASTECON and how it was beneficial to keep up with  
86 the industry.  
87 *Future Funding* – Dwayne introduced a different option of funding that he would possibly like to explore in the  
88 future. Discussion was held about how our tonnage has remained the same over the last eight years while  
89 others have experienced as much as a 50% decrease. When tonnage decreases there are still fixed costs so  
90 other landfills have been looking at how they are funding their operations. Water usage is usually billed on a flat  
91 rate and then a usage fee on top of that (for most areas). Wasatch Integrated charges the commercial  
92 customers on a per ton basis but a per can fee for residential waste. Discussion was held regarding life of the  
93 landfill, transfer station funding, and tonnage. The Board did not discuss changing the fee structure at this time.

94 **8 Executive Session**

95 *Dave Newton* made a motion to enter an Executive Session to discuss the performance evaluation of the  
96 General Manager. *Brent Bennett* seconded the motion.

97 *Roll Call Vote:*

98 Midvale City	- Yes
99 Riverton City	- Yes
100 Murray City	- Yes
101 Draper City	- Yes
102 West Jordan City	- Yes
103 Sandy City	- Absent
104 South Jordan City	- Absent

105 A motion was made and seconded to return to a regular session.

106 The Board has asked Brenda to do a Market Analysis of the General Manager’s position and the Chairman and  
107 Vice Chairman will meet with Dwayne before next meeting. A decision regarding compensation will be made  
108 next meeting.

109 **9 Chairman’s Issues**

110 Kane reminded everyone that the next scheduled meeting is on October 16<sup>th</sup>.

111 No other business was discussed.

112 *Russ Kakala* made a motion to adjourn and *Brent Bennett* seconded the motion. The meeting adjourned at 9:26  
113 a.m.